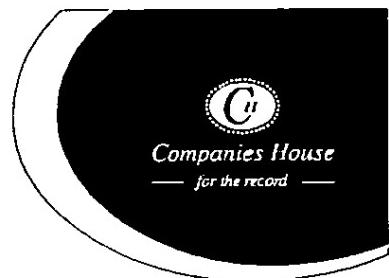


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Company Name

**THE CHURCH OF JESUS CHRIST
OF LATTER-DAY SAINTS
(EUROPEAN DISTRIBUTION)**

LIMITED

Company Type

**Private Company Limited By
Shares**

Company Number

1119344

Information extracted from
Companies House records on
2nd October 2007

363s Annual Return

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and type where applicable

THURSDAY



A9BWBUA5

A18

01/11/2007

171

COMPANIES HOUSE

Section 1: Company details

Ref 1119344/09/28	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	751 Warwick Road Solihull West Midlands B91 3DQ	Address _____ _____ _____
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held Salisbury House London Wall London EC2M 5QY	Address _____ _____ _____
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Salisbury House London Wall London EC2M 5QY	Address _____ _____ _____
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 5247 Retail books, newspapers etc 9305 Other service activities n.e.c. 5523 Other provision of lodgings 5551 Canteens	SIC CODE Description _____ _____ _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Clive Richard JOLLIFFE</p> <p>Address Manor Farm Church End Woodwalton Huntingdon Cambridgeshire PE28 5YU</p>	<p>Name <hr/></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address <hr/> <hr/></p> <p>UK Postcode / / / / /</p> <p>Date of change / / / / /</p> <p>Date Clive Richard JOLLIFFE ceased to be secretary (if applicable) / / / /</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Peter BERKHAHN</p> <p>Address Hessenring 133 Karben 61184 Germany</p> <p>Date of birth 26/10/1944</p> <p>Nationality German</p> <p>Occupation Manager</p>	<p>Name <hr/></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address <hr/> <hr/></p> <p>UK Postcode / / / / /</p> <p>Date of birth / / / / /</p> <p>Nationality /</p> <p>Occupation /</p> <p>Date of change / / / / /</p> <p>Date Peter BERKHAHN ceased to be director (if applicable) / / / /</p>

Section 2 Details of Officers of the Company (continued)

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Clive Richard JOLLIFFE</p> <p>Address Manor Farm Church End Woodwalton Huntingdon Cambridgeshire PE28 5YU</p> <p>Date of birth 16/11/1958</p> <p>Nationality British</p> <p>Occupation General Manager</p>	<p>Name <input type="text"/></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address <input type="text"/> <input type="text"/></p> <p>UK Postcode <input type="text"/> <input type="text"/></p> <p>Date of birth <input type="text"/> / <input type="text"/> / <input type="text"/> <input type="text"/></p> <p>Nationality <input type="text"/></p> <p>Occupation <input type="text"/></p> <p>Date of change <input type="text"/> / <input type="text"/> / <input type="text"/> <input type="text"/></p> <p>Date Clive Richard JOLLIFFE ceased to be director (if applicable) <input type="text"/> / <input type="text"/> / <input type="text"/></p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Terry Joe SPALLINO</p> <p>Address 20 White House Green Solihull West Midlands B91 1SP</p> <p>Date of birth 16/07/1949</p> <p>Nationality American</p> <p>Occupation Director Of Temporal Affairs</p>	<p>Name <input type="text"/></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address <u>4765 EAST 3925 NORTH</u> <u>EDEN</u> <u>UTAH, USA</u></p> <p>UK Postcode <input type="text"/> <input type="text"/></p> <p>Date of birth <input type="text"/> / <input type="text"/> / <input type="text"/> <input type="text"/></p> <p>Nationality <input type="text"/></p> <p>Occupation <input type="text"/></p> <p>Date of change <u>29/12/2007</u></p> <p>Date Terry Joe SPALLINO ceased to be director (if applicable) <input type="text"/> / <input type="text"/> / <input type="text"/></p>

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share <u>ORDINARY</u>	Number of shares issued <u>16,000,000</u>
		Aggregate Nominal Value of issued shares <u>£16,000,000</u>
	Class of Share _____	Number of shares issued _____
		Aggregate Nominal Value of issued shares _____
	Class of Share _____	Number of shares issued _____
		Aggregate Nominal Value of issued shares _____
	Class of Share _____	Number of shares issued _____
		Aggregate Nominal Value of issued shares _____
> Please fill in the total number of issued shares and their total nominal value		Number of shares issued <u>16,000,000</u>
		Aggregate Nominal Value of issued shares <u>£16,000,000</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House
- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed
- The last full list of members was received on: 08/10/2006
- > **REMEMBER**
Changes to shareholder particulars or details of shares transferred to be completed each year
A full list of shareholders is required with the first and every third Annual Return thereafter
List shareholders in alphabetical order or provide an index
List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration (if appropriate)
Name <u>N/A</u>	—	—	—
Address 			
UK Postcode L L L L L L			
Name			
Address 			
UK Postcode L L L L L L			
Name			
Address 			
UK Postcode L L L L L L			
Name			
Address 			
UK Postcode L L L L L L			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>N/A</u>	—	—
Address _____ _____ _____		
UK Postcode L L L L L L		
Name <u></u>		
Address _____ _____ _____		
UK Postcode L L L L L L		
Name <u></u>		
Address _____ _____ _____		
UK Postcode L L L L L L		
Name <u></u>		
Address _____ _____ _____		
UK Postcode L L L L L L		
Name <u></u>		
Address _____ _____ _____		
UK Postcode L L L L L L		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

 Director / Secretary

Date

31/10/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to 8/10/2007 If you are making this return up to an earlier date, please give the date here

LL/LL/LLL

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 8th October 2008 please give the new date here

LL/LL/LLL

4. Where to send this form

Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

NICHOLAS GRANT0207 880 4379

Address

DX number if applicable

DEVONSHIRES SOLICITORS33856SALISBURY HOUSE, LONDON

DX exchange

WALL, LONDONFINSBURY SQUARE

Postcode

E1 2M SQY